

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

**Birim Group, LLC**

A California Limited Liability Company,  
Assignee,

**Plaintiff,**

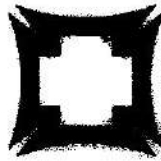
**vs.**

**Paa Kwesi Nduom**, a.k.a. Dr. Paa Kwesi Nduom, Papa Kwesi Nduom, Kwesi P. Nduom, an individual; **GN Bank**, an Illinois Federally-chartered Financial Institution; **International Business Solutions, LLC**, a Virginia Limited Liability Company; **GROUPE NDUOM USA LLC**; a Nevada Company; **GN USA LLC**, a Nevada Company; **GN Money, LLC**, a Nevada Company; **Groupe Nduom**, a Ghana Company; **GN Bank**, a Ghana Company; **Gold Coast Fund Management**, a.k.a. Blackshield Capital Management, a Ghana Company; **Yvonne Nduom**, an individual; **Nana Kweku Nduom**, an individual; **Edjah Nduom**, an individual, **Nana Aba Nduom**, an individual; **Robert Klamp**, an individual; **James L. Buckner**, an individual; **Lisa Finch**, an individual; **Francis Baffuor**, an individual; **William C. Goodall**, an individual; **Donald Davidson**, an individual and DOES 1 through 100, Inclusive,

**Defendants.**

**CASE NO.:** 1:20-cv-07198

**EXHIBIT B**



## Investment advice worth its weight in Gold

# APPLICATION FORM

# INDIVIDUAL

☐ STOCKS / SHARES

☐ COLLECTIVE INVESTMENT SCHEME (CIS)

☐ BANK OF GHANA / GOG TREASURY PAPER

☐ PRIVATE ASSET MANAGEMENT

☐ OTHERS

A	M	A	N	P	E	N	E	-	S	E	K	Y	E	R	E						
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**Accra - Ghana**

Personal ☒ Joint Application ☐ ITF in trust for ages below 18 years ☐

New Account ☐ Existing ☐

PEP ☐ RP: ☐ High ☐  
☐ Low

## 2. YOUR PERSONAL INFORMATION

### FIRST APPLICANT

Gender: ☐ Male ☒ Female

Title ☐ Mr. ☒ Mrs. ☐ Ms. ☐ Dr. Other: \_\_\_\_\_

Surname (Last Name) **AMANPENE-SEKYERE**

First/Others Names: **MAVIS**

Date of Birth: **07/01/1980** DD/MM/YY Marital Status: ☐ Single ☐ Divorced ☐ Married  
☐ Widowed

Nationality: **GHANAIAN**

Country of Residence: **GHANA**

Mobile Phone: **020061**

Residential Phone: **03021**

Postal Address: \_\_\_\_\_

Residential Address: \_\_\_\_\_

Email: **Krichma**

Mother's Maiden Name: \_\_\_\_\_

Occupation: \_\_\_\_\_

(Nurse, Trader, Mechanic, Student etc.)

Level of education attained

☐ Basic ☐ Diploma ☐ Graduate

☒ Postgraduate ☒ Other

Name of Employer/School: \_\_\_\_\_

Valid Photo ID: ☒ Voter's ID ☐ National ID ☐ Driver's License ☐ Passport ☐ Other \_\_\_\_\_

ID Number: \_\_\_\_\_

Date of Expiration: \_\_\_\_\_ DD/MM/YY

PASSPORT  
PICTURE

## THE ACCOUNT BEING APPLIED FOR IS

Joint Application ☐ ITF in trust for ages above 18 years ☐

### SECOND APPLICANT

Title ☐ Mr. ☐ Mrs. ☐ Ms. ☐ Dr. Other: \_\_\_\_\_

Surname (Last Name) \_\_\_\_\_

First/Others Names: \_\_\_\_\_

Date of Birth: \_\_\_\_\_ DD/MM/YY Marital Status: ☐ Single ☐ Divorced ☐ Married  
☐ Widowed

Nationality: \_\_\_\_\_

Country of Residence: \_\_\_\_\_

Mobile Phone: \_\_\_\_\_

Residential Phone: \_\_\_\_\_

Postal Address: \_\_\_\_\_

Residential Address: \_\_\_\_\_

Email: \_\_\_\_\_

Mother's Maiden Name: \_\_\_\_\_

Occupation: \_\_\_\_\_

(Nurse, Trader, Mechanic, Student etc.)

Level of education attained

☐ Basic ☐ Diploma ☐ Graduate

☐ Postgraduate ☐ Other

Name of Employer/School: \_\_\_\_\_

Valid Photo ID: ☐ Voter's ID ☐ National ID ☐ Driver's License ☐ Passport ☐ Other \_\_\_\_\_

ID Number: \_\_\_\_\_

Date of Expiration: \_\_\_\_\_ DD/MM/YY

PASSPORT  
PICTURE



A/CN0110017000000

ACCRA

☒ NEW  
☐ EXISTING


## GOLD COAST FUND MANAGEMENT

## MONEY MARKET INVESTMENT – STRUCTURED FINANCE FORM

## Personal Details

Client Account Name: MAVIS AMANPHE - SEKYERE

Client Account Number: \_\_\_\_\_

Date of Birth/Date of Incorporation: 07 \_\_\_\_\_ Sex: FEMALE

Home Address (Location): \_\_\_\_\_ AIR PORT - ACCRA

Postal Address: c/o \_\_\_\_\_, AIR PORT - ACCRA  
3858013208

Personal ID Number: \_\_\_\_\_ Type of ID: \_\_\_\_\_

Email address: \_\_\_\_\_

Contact Phone (Office/Home): 030 \_\_\_\_\_ (Mobile): 02 \_\_\_\_\_

## Transaction Details:

Amount (in words): ONE HUNDRED THOUSAND GHANA Cedis ONLY

Amount (in figures): GH¢ 100,000.00 Cheque No./Cash: \_\_\_\_\_

## Expected Return (per annum):

Instrument ☐ 30-Day ☐ 60-Day ☒ 91-Day ☐ 182Day ☐ 1-Year ☐ 2-Years

Applied For: \*

Investment Options: ☐ Redeem Principal + Interest on Maturity. ☒ Rollover Principal only on Maturity

☐ Rollover Principal + Interest on Maturity.

Transaction Options: ☒ New Transaction ☐ Top Up On Maturity To TR no. ....

☐ Rediscout & Top Up To TR no. ....

By Order of:  
Amanphe Sekyere  
Mavis

Date:

24/11/17

Signature:

[Signature]

Verified

Time:

00 am

## Official Use Only:

GC Receipt Number:

Account Deposited:

Investment Date: / /

Investment Rate :

Manager/Receiving officer Signature:

Authorising Signature (CSM):

5 Mozambique Link, Adj. Coconut Grove (Regency)

P.O. Box GP 17187, Accra

Tel: 0302-211411

Email: [info@gcsinvestments.com](mailto:info@gcsinvestments.com); Website: [www.goldcoastfundmanagement.com](http://www.goldcoastfundmanagement.com)







### TERMS & CONDITIONS OF TRANSACTIONS

(Please read the following carefully before filling the Order Form. Sign and return it to the Receiving Official, only after you have satisfied yourself that you fully understand the provisions. Feel free to ask our Customer Support staff for any clarifications if necessary or contact the Manager)

1. **Instructions:** Tick the investment options that best suits your order, especially your instructions on the treatment of your discount (interest), rollovers, etc.

2. **Rediscount /Redemptions:**

A rediscount would attract a penalty on the interest accrued. This would be communicated to the customer.

Rediscounts would not apply to bills that would mature in a week or less. You may apply (fill a form) at the nearest GCFM office, attaching your original receipt and a valid national ID for a redemption or rediscount. To transact business via email you will be required to sign to a GCFM email indemnity clause alongside providing any document that will be requested for as may be deemed necessary

3. **Notice:** GCFM would require 3 working days notice on/before the maturity date for redemptions and rediscounts.

4. **Settlements:** Drafts /Cash are the normal settlement instruments. The client bears all the risks involved in giving any instructions counter to this arrangement.

5. **Agent:** If you are buying for and on behalf of another person, group, or fund, your endorsement of the form will be deemed to represent the acceptance of the one on whose behalf you are making this commitment.

6. **Disclosure Policy:** GCFM holds its Disclosure Policy sacred, and would take the time to explain all the risks, limitations, opportunities and facts about this investment you are about to make. However, we expect you to leave nothing to implied meaning; ask the receiving officer for any clarifications and information that you require to make a decision.

7. **Note:** All investments will be purchased on daily basis. However, investments with cheques would be set up after they have cleared.

8. **Rollover Option:** Weekly prevailing interest rates will be applied to all rollovers.

9. Please note that there is an administrative fee charged on both individual and corporate accounts.

### MANDATE

10. I /we MAVIS AMARJEK - SEPTERE have mandated Gold Coast Fund Management to invest my/ our funds on my/ our behalf and I am/we are in agreement with all the terms and condition sighted herein.

SIGNATURE.....

DATE.....

5 Mozambique Link, Adj. Coconut Grove (Regency)  
P.O. Box GP 17187, Accra  
Tel: 0302-211411

Email: [info@gcsinvestments.com](mailto:info@gcsinvestments.com); Website: [www.goldcoastfundmanagement.com](http://www.goldcoastfundmanagement.com)



**VOTER CARD**

Registration Card

ID 38



Age 35

Sex Female

Registration date 07/04/2012

Name MAVIS AMANPENE-SEKYERE

